

1 Minutes of the regular meeting of the City Council held February 12, 1997 at
2 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor: John R. Cushing
5 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.
6 Johnson, C. Harold Shafter, and Ann
7 Wilcox
8 City Manager: Tom Hardy
9 City Attorney: Russell Mahan
10 City Engineer: Jack P. Balling
11 City Recorder: Arden F. Jenson
12 Dep. City Recorder: Kim Coleman
13 Planning/RDA Director: Blaine Gehring
14 Dept. Head: Neal Jenkins, Parks/Recreation
15 Recording Secretary: Nancy T. Lawrence
16

17 Official Notice of this meeting had been given by posting a written notice of same and
18 an Agenda at the City Hall and providing copies to the following newspapers of general
19 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
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21 Mayor Cushing called the meeting to order, following which he led the pledge of
22 allegiance to the flag. The invocation was offered by Councilman Fowler.
23

24 Minutes of the regular meeting of the City Council held February 5, 1997 were
25 presented and unanimously approved as written on a motion made by Councilman Shafter and
26 seconded by Councilwoman Wilcox.
27

28 **EXPENDITURES AND EXPENSES APPROVED**
29 **FOR TWO JANUARY PERIODS**

30 Mr. Jenson presented the Expenditure and Expense Report for the periods January 29-
31 31, 1997 (\$641,292.91) and Summary for the Month of January (\$3,406,107.64). He noted that
32 there were three pay periods in January which resulted in the monthly summary report being
33 higher than normal. Councilman Johnson made a motion to approve the expenditures as
34 presented. Councilwoman Wilcox seconded the motion which carried unanimously.
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36 **PUBLIC HEARING SCHEDULED TO CONSIDER**
37 **AMENDING ZONING ORDINANCE RE: (1) REAR YARD SETBACK**
38 **AND (2) APPEALS TO BOARD OF ADJUSTMENT**

39 Mayor Cushing requested that a public hearing be scheduled to consider amending
40 Sections 14-4-110 B.4, 14-5-110 B.4, 14-6-110 B.4 regarding the rear yard setback for roofs and
41 canopies and Section 14-2-607 regarding appeals to the board of Adjustment. Councilman
42 Fowler made a motion to set the public hearing on March 5, 1997 at 7:30 p.m. Councilwoman
43 Holt seconded the motion and voting was unanimous.
44

45 **APPROVAL GRANTED TO BUILD BEYOND 200 FEET**
46 **FROM PUBLIC STREET - CHRISTIANSEN, 2649 SO OAKWOOD DR**

47 Mr. Gehring presented the site plan of the property of Allen and Pam Christiansen
48 located at 2649 South Oakwood Drive and explained that this is a flag lot adjacent to another
49 flag lot being built on by Mr. and Mrs. Gregg Revell. The Christiansens and Revells would like
50 to share a driveway and fire hydrant. Because the Christiansens home will be beyond 200 feet
51 from the public street, this driveway will need to meet the requirements for fire access as

1 provided in the Foothill Overlay Zone. The Planning Commission reviewed this request and
2 made a positive recommendation, subject to the following conditions:

- 3
- 4 1. Provide a 20-ft. wide access and utility easement along the driveway as per
5 ordinance.
- 6 2. Pay the City's cost for a 2-inch fire line tap and valve.
- 7 3. The fire sprinkler plan is to be approved by the Building Inspector and the Fire
8 Marshall.
- 9

10 Following discussion, Councilman Fowler made a motion that this request be approved as
11 presented. Councilman Shafter seconded the motion and voting was unanimous

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13 **CITY MANAGER CONTRACT RENEWED**
14 **FOR TWO YEARS**

15 Mayor Cushing reported that every two years the Council and Mayor meet in executive
16 session to consider renewal of the contract with the City Manager. This matter has been
17 considered this year and the Council has also met with Mr. Hardy. Mayor Cushing
18 recommended that the contract be renewed for another two-year period. Councilman Johnson
19 made a motion to this effect, Councilman Shafter seconded the motion and voting was
20 unanimous.

21
22 The Mayor expressed appreciation for the work which Mr. Hardy does for the City,
23 particularly during the legislative session, and noted that he has been a strong advocate for the
24 city for the past 15 years.

25
26 **COUNCIL VOTES TO PARTICIPATE IN NEPA**
27 **STUDY FOR FOREST SERVICE PROPERTY EXCHANGE**

28 Mayor Cushing explained that continuance of the Bountiful Lion's Club shooting range
29 will require a process that is somewhat lengthy and involved. The City is in the process of going
30 about that process. Mr. Hardy summarized that the Lion's Club has occupied Forest Service
31 land for the past 58+ years and prior to negotiating for continued use of Forest Service land, the
32 National Environmental Policy Act (NEPA) requires an environmental assessment. This can be
33 done by the Forest Service; however, they are backlogged at the present time and a consultant
34 can be engaged to perform the work. Jay Meservy, Lion's Club member, has submitted a list of
35 individuals capable of performing this work.

36
37 It is proposed that land which is owned by Bountiful City will be traded with the Lion's
38 Club (either directly or in a three-way trade with the Forest Service) to permit city ownership of
39 the Lion's Club range for the future. The environmental assessment must be done as a part of
40 that process. Mr. Meservy reviewed that the cost of the study will be approximately \$20-25,000.
41 The Lion's Club has agreed in writing that if Bountiful will front the cost of this study, the land
42 acquired for the shooting range will be leased by the Lion's Club for a term of not less than 25
43 years and the Lion's Club will reimburse the City for the full cost of the study over the next three
44 years.

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46 Discussion followed regarding the details of this process. It was noted that the Lion's

1 Club has provided 35+ projects for the City, many of which were major projects. Appreciation
2 was expressed for the involvement of the Lion's Club on the community's behalf. Although
3 there is a small group of citizens who live near the range who would prefer that it were not there,
4 it was noted that the existence of the range provides a safe area for the community to use for
5 range purposes. Mr. Meservy expressed concern that there is consideration of reducing the
6 acreage presently occupied by the range. He noted that the larger the buffer around the range,
7 the more protection is provided to citizens. Councilman Shafter made a motion to approve
8 participation in the NEPA study and continued negotiations in the land exchange with the Lion's
9 Club and Forest Service. Councilman Fowler seconded the motion and voting was unanimous.

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11 **SCHEDULE ADOPTED FOR 1997-98 BUDGET**

12 Mr. Hardy presented a proposed timetable for the 1997-98 budget preparation and
13 adoption. He noted that it differs from previous year's schedules because the adoption date is
14 not until August. He said that the reason for lengthening the adoption period is to provide
15 citizens time to respond to tax increase notices which are sent out in the summer prior to the
16 budget adoption. If a tax increase is anticipated, meetings will be scheduled in July and August
17 to respond to the proposed increase.

18
19 The budget process commences on February 26 by setting a date and time for public
20 hearing on the proposed budget and for public hearing on a proposed tax increase. Following
21 that, the Mayor and Council will meet in retreat, Department heads will submit their proposed
22 budgets and the Council will meet in committees. A tentative budget will be presented for
23 review of the entire body on May 7, 1997 and reviews will continue throughout the month in
24 formal Council meetings. On June 25, 1997, there will be a public hearing to consider reopening
25 the 1996-97 budget and to adopt an ordinance amending the 1996-97 budget.

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27 Following a series of public hearings, and notices regarding the tax increase, the public
28 hearing to adopt the 1997-98 budget will be held on August 6, 1997, with budget information to
29 be mailed to the State auditor by September 6, 1997. Mayor Cushing thanked Mr. Jenson and
30 Mr. Hardy for their anticipating the needs of the budget process and the timetable was approved
31 on a motion made by Councilman Johnson and seconded by Councilman Fowler.

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33 The meeting adjourned at 7:43 p.m. on a motion made by Councilman Fowler and
34 seconded by Councilwoman Holt.

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JOHN R. CUSHING, Mayor

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ARDEN F. JENSON, City Recorder

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